

**JOINT BOARD MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MADISON WI
Thursday, November 14, 2002**

PRESENT: Bernie Abrahamson, Jay Fernholz, James Dorn, Arno Haering,
Robert Hoskins, Karen Kalishek, Lee Madden; James Otto,
Dale Paczkowski, Robert Pertzborn, Donna Rozar, James Rusch,
Francis Thousand, Rick Van Goethem, and Dale Zabel

EXCUSED: Dennis Cerreta, Linda Farrar, Martin Hanson, Ruth G. Johnson,
Michael Ohberg, Mary Reavey, Rick Rettler, and Nancy Sobczak

GUESTS: None

STAFF PRESENT: Mary Forseth, Bureau Director; Bill Dusso, Legal Counsel;
Greg Horstman, Deputy Secretary; and Gina York, Meeting Recorder

CALL TO ORDER

Jay Fernholz called the meeting to order at 9:04 a.m. A quorum of 14 members was present.

AGENDA

Additions to the Agenda:

- Under Item 13, Such Other Items As Authorized by Law: Add Fee Increases for LSR Section.

MOTION: James Rusch moved, seconded by Lee Madden, to approve the agenda as amended. Motion carried unanimously.

MINUTES – APRIL 11, 2002

Amendments to the Minutes:

- Under Section Reports; LSR: On forth line, forth sentence add Wisconsin Society of Land Surveyors and was supported by the Section.
- Under Section Reports; Engineers: Delete the name Mary Reavey from the first sentence.

MOTION: Donna Rozar moved, seconded by James Rusch, to approve the minutes of April 11, 2002 as amended. Motion carried unanimously.

OFFICE OF THE SECRETARY

Deputy Secretary Greg Horstman presented information to the Board regarding the Budget and Service Advisory Committee suggestions regarding Board and licensee services, credentialing improvements, enforcement, and education programs. The Department attended a Speakers Task Force on State Budget and Review meeting held at the end of October, 2002 and feedback was that DRL is efficient and frugal.

Mr. Horstman informed the Board that the new change in Administration may result in some changes in the Department. The Department will keep Boards abreast of any additional information as it becomes available.

Mr. Horstman shared that Bureau Director's have been keeping the Secretary's office informed about pending legislation for all Boards. Mr. Horstman suggested some possible strategic planning to assist in advancing legislation that may be pending or that Boards may be thinking about for the future.

ADMINISTRATIVE REPORT

Mary Forseth, Bureau Director

Joint Board Roster

The following are changes made to the Joint Board Roster.

Lee Madden has a new email address: lmadden@fioreco.com

Rick Van Goethem has a new email address: rickvangoethem@rr.new.com

Introduction of New Members

Dale Zabel, Professional Member of the Land Surveyors Section and Lee Madden of the Architects Section was introduced and gave a brief review of their professional backgrounds.

Joint Board Rules Committee Roster

Roster changes for the Joint Board Rules Committee held on November 13, 2002, were reviewed.

2003 Meeting Dates

All dates for every Section were approved and two additional meetings were added to the AE Joint Rules Committee. The dates chosen were February 12, 2003 July 16, 2003. These meetings will be arranged by Roxanne Peterson and added to the Joint Board Rules Committee meeting schedule.

MOTION: Donna Rozar moved, seconded by James Rusch, to approve the 2003 meeting dates as amended. Motion carried unanimously.

Summary Reports On Pending Court Cases, Disciplinary Cases And

Administrative Rules And Monthly Press Release

This report is informational.

Regulatory Digest

The latest draft of the Regulatory Digest was shared with the Board. The Board agreed that the Digest would be published two times per year and recommends that it be electronically distributed to all members and those on the appropriate mailing lists.

MOTION: James Rusch moved, seconded by Donna Rozar, that the Joint Board supports the distribution of the Regulatory Digest electronically and recommends eliminating the hard copy distribution. Motion carried unanimously.

An update on the DRL Website was shared. There will be a Webpage for each Section/Board on the Website. There will be a posting on the website to alert members of new legislation.

LEGISLATIVE UPDATE

After a review of the Requests for Legislation proposals the Joint Board recommended support of all requests. There was some concern regarding continuing education requirements. Minor changes were noted by legal counsel.

MOTION: James Rusch moved, seconded by Lee Madden, that the Joint Board will support all requests for legislation and recommends referral to the legislature. Motion carried unanimously.

MOTION: Donna Rozar moved, seconded by James Rusch, that the Joint Board recommends referring the request for legislation for continuing education requirements to the legislature. Robert Hoskins opposed. Motion carried.

ADMINISTRATIVE RULES

RULES COMMITTEE REPORT

Jay Fernholz provided a summarized report of the A-E Rules Committee to the Joint Board. The Administrative Rule proposals have been referred to the Joint Board for final approval.

Architectural Intern – Architect Section

The architect section held a public hearing on November 13, 2003 at 10:00 a.m. with no opposition.

Sanctions for Cheating on Exams – Engineers Section

The proposed Administrative Rule would increase penalties for cheating on examinations and would authorize the Board to prohibit examinees from sitting for as many as six scheduled examinations after the examination in which the cheating occurred.

Standards Testing- Engineers Section

The proposed Administrative Rule would require applicants to sit for a Wisconsin statutes and rules examination to demonstrate knowledge of relevant statutes, rules and regulations relating to the practice of professional engineering in Wisconsin.

Eliminate Option For Exam Review – Engineers Section

The Committee asked clarification from Wayne Austin, Legal Counsel regarding the need for a statute and a rule change. Mr. Austin informed the Board that the statutes always prevail over rule language. This rule proposal will be tabled until a statutory change can be made.

SECTION REPORTS

Architects

James Otto noted that the Section held a public hearing regarding the Administrative Rule change to use the term "architectural intern". Bill Babcock, AIA Wisconsin appeared at the hearing and was in support of this rule change. There was no opposition.

Elections were held at the Section meeting held on November 13, 2002. The results are Effective on January 1, 2003; Section Chair will be James Otto and Section Vice Chair will be Dennis Cerreta.

Dennis Cerreta and James Otto attended the NCARB Conference held in Boston this year.

Designers

James Dorn provided a report to the Joint Board regarding actions taken by the Designers Section during the last two meetings held on May 30, 2002 and October 10, 2002. Board members Donna Rozar and Jim Dorn were reappointed by Gov. Scott McCallum to four year terms which will expire on July 1, 2006. The Section reviewed and approved the 2003 meeting dates: January 16, 2003; May 29, 2003; and September 18, 2003. Legislative requests were reviewed and discussed at the May and October, 2002 meetings. The Section reviewed and approved 32 applications for certification as Designers of Engineering Systems.

Land Surveyors

Rick Van Goethem reported the Section has met twice since the last Joint Board meeting. Some proposed rule changes will be forthcoming. The Section reviewed eleven applications in July and thirteen applications in November. The Section reviewed exam questions. The Section reviewed

and discussed the proposed legislation regarding continuing education and candidates option to review the exam. A new public member, Dale Zabel, has been appointed to the Section.

Mary Forseth will be following up on the status of the Section's recommendation for a twenty-five dollar per year fee increase.

Landscape Architects

Jay Fernholz represented the Section at the CLARB Conference held in September 2002. There were forty-three states represented for the Region at this year's conference. Mr. Fernholz was elected as Regional Director for Region II. There will be several meetings coming up in February/March 2003 in Austin, Texas and the next annual conference will be September 11-14, 2003 in Salt Lake City, Utah. Some of the topics discussed at this year's conference included cost of examinations, continuing education requirements, distance learning, and the new Designer Shorts courses.

Professional Engineers

Dale Paczkowski represented the Engineers Section.

The spring engineer examinations will be scheduled sometime after April 11, 2003. The Section reviewed thirty-five applications. Thirty were approved and five were denied. The Section is revising the Registration Process flow chart for current and future requirements. The Section would like to have the Practice of Law Definition reviewed by the Joint Board and the Section supports the electronic distribution of the Regulatory Digest.

The Section has several proposals for administrative rule changes before the Joint Board. (See the previous page.)

The section reviewed proposed requests for legislation to create language defining continuing education requirements for licenses as a condition of biennial renewal.

The section reviewed the proposed request for legislation and recommended modifying the proposed language by not deleting the phrase "as an architect or", since this sentence refers to the requirement that all engineers and all architects must be examined.

STATUS REPORTS

Active Licensees

Statistics were provided to the Joint Board for informational purposes.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Definition of the Practice of Law

Wayne Austin, Legal Counsel discussed a proposal to change the definition of "practice of law".

The Joint Board discussed the possible implications of the proposed change in the definition. This will be monitored by legal counsel and information shared with Mary Forseth. Mary will keep the Board members informed.

EXAMINATION ISSUES

NCEES Annual Meeting

This years meeting was held August 7-10, 2002 in LaJolla, California. The Joint Board reviewed the memo from Betsy Browne, Executive Director of NCEES regarding the examination program. Several actions and resolutions were adopted at the meeting. The NCEES will permit access to and review of an examination only if required by law and will charge \$250 per candidate review.

ADJOURNMENT

MOTION: Donna Rozar moved, seconded by Arno Haering to adjourn the meeting at 11:49 a.m.

NEXT MEETING: April 10, 2003